

1 BILL NO. R-85-11-41

2 RESOLUTION NO. R-131-85

3 A Resolution approving the filing of an application
4 with the U.S. Department of Housing and Urban Development
5 for an Urban Development Action Grant for the Tokheim Corporation

6 WHEREAS, the Housing and Community Development Act of 1977
7 authorizes the making of grants of federal funds to eligible units
8 of local government for the purpose of carrying out urban develop-
9 ment action projects; and

10 WHEREAS, the City of Fort Wayne is eligible to apply for such
11 urban development action grants by virtue of certain conditions of
12 distress; and

13 WHEREAS, the Common Council of the City of Fort Wayne deems it
14 to be necessary and in the public interest to seek federal grant
15 funds to help alleviate the conditions of distress that affect the
16 city; and

17 WHEREAS, the City of Fort Wayne, working with a local private
18 company has proposed a project that appears to be suitable for an
19 urban action grant;

20 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
21 CITY OF FORT WAYNE, INDIANA:

22 SECTION 1. That the Mayor, as the Chief Executive, acting for
23 and on behalf of the City, is hereby authorized and directed as
24 follows:

25 a. To file an application for an Urban Development Action
26 Grant in the sum of \$500,000.00 with the U.S. Department of Housing
27 and Urban Development, in accordance with the Department's regula-
28 tions, entitled the Tokheim Corporation.

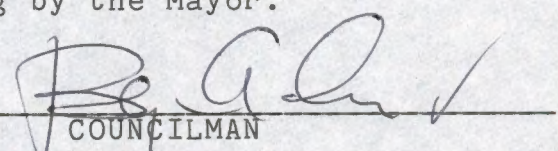
29 b. To serve as the authorized representative of the City
30 of Fort Wayne in connection with the application and to provide HUD
31 with such additional information, documentation, understandings, or
32 assurances as may be required.

c. To execute such other documents as may be required; to

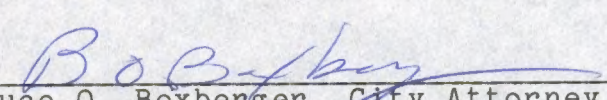
1 execute a contract for financial assistance if such contract is
2 offered; and to execute any amendments and revisions thereto.

3 d. The Mayor may delegate any or all of the foregoing
4 duties to any subordinate officer, board or commission directly
5 responsible to him, as he deems necessary or appropriate; provided
6 that such designee shall function only in the Mayor's name and no
7 contract, agreement or arrangement negotiated by him shall be
8 binding upon the City unless approved by the City Attorney as to
9 form and legality, signed by the Mayor and, if it involves financial
10 commitments by the City, ratified by the Common Council.

11 SECTION 2. This Resolution shall be in full force and effect
12 from and after its passage and signing by the Mayor.

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14 
COUNCILMAN

15 APPROVED AS TO FORM AND LEGALITY.

16 
17 Bruce O. Boxberger, City Attorney

18 Dated this 22 day of November, 1985
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Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.

DATE: _____

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Eisbart, seconded by Stier, and duly adopted, placed on its passage. PASSED (~~DOES~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GIAQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HENRY</u>	<u>✓</u>	_____	_____	_____	_____
<u>REDD</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 11-26-85

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (~~APPROPRIATION~~) (~~GENERAL~~) (~~SPECIAL~~) (ZONING MAP) ORDINANCE (RESOLUTION) NO. 07-131-85 on the 26th day of November, 1985.

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)
Mark E. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of November, 1985 at the hour of 10:00 o'clock 10 M., E.S.T.
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 27th day of November, 1985, at the hour of 10:00 o'clock 10 M., E.S.T.
Win Moses, Jr.
WIN MOSES, JR., MAYOR

BILL NO. R-85-11-41

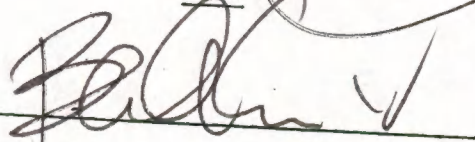
REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (ORDINANCE) (RESOLUTION) _____

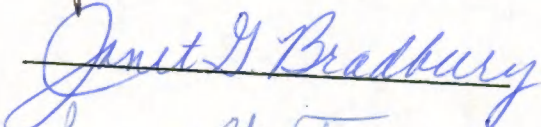
HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION AND BEG
LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE)
(RESOLUTION) DO PASS DO NOT PASS WITHDRAWN

YES

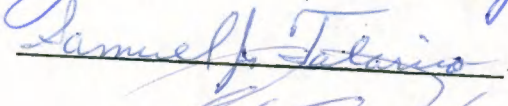
NO



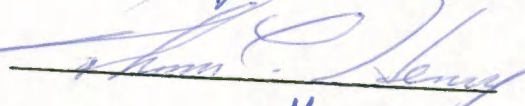
BEN A. EISBART
CHAIRMAN



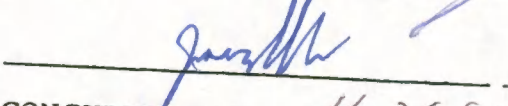
JANET G. BRADBURY
VICE CHAIRWOMAN



SAMUEL J. TALARICO



THOMAS C. HENRY



JAMES S. STIER

CONCURRED IN 11-26-85

SANDRA E. KENNEDY
CITY CLERK